

# MEMORANDUM

Agenda Item No. 10(A)(7)

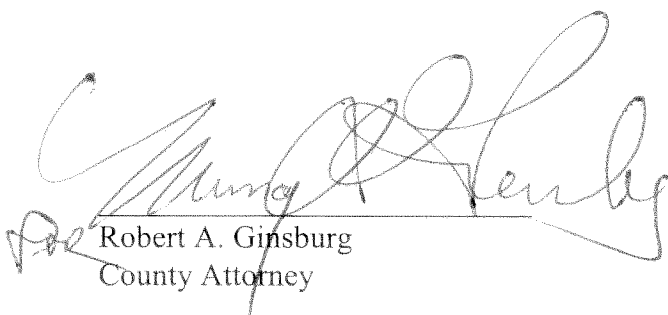
**TO:** Hon. Chairperson and Members  
Board of County Commissioners

**DATE** May 6, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution to recommend  
a solution for Police Officers and  
retirees facing possible loss of  
their medical insurance

The accompanying resolution was prepared and placed on the agenda at the request of  
Commissioner Natacha Seijas and Commissioner Joe A. Martinez.



Robert A. Ginsburg  
County Attorney

RAG/bw



# MEMORANDUM

(Revised)

**TO:** Honorable Chairperson and Members  
Board of County Commissioners

**DATE:** May 6, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 10(A)(7)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

Agenda Item No. 10(A)(7)  
5-6-03

Veto \_\_\_\_\_

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE COUNTY  
MANAGER TO REVIEW AND RECOMMEND  
A SOLUTION FOR MIAMI-DADE POLICE  
OFFICERS AND RETIREES FACING POSSIBLE  
LOSS OF THEIR MEDICAL INSURANCE

WHEREAS, Nationwide Public Employee's Trust (NPET), a health insurance provider available to current employees and retirees of the Miami-Dade Police Department (MDPD) through the Police Benevolent Association (PBA) appears to be in financial difficulty; and

WHEREAS, the MDPD retirees have not been allowed to participate in open enrollment and purchase coverage with a County health insurance provider; and

WHEREAS, if NPET goes out of business, the MDPD retirees will be left without medical insurance,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to assemble a team of experts from within the Risk Management Division, the Office of Management and Budget, the MDPD and any other department he deems appropriate, together with the participation of someone from the County Attorney's office, to review the concerns of the MDPD officers and retirees with regard to medical insurance and to prepare a resolution that provides any recommended solutions to the June meeting of the Public Safety Committee.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and Commissioner Joe A. Martinez and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Jimmy L. Morales  
Dorrian D. Rolle  
Katy Sorenson

Dr. Barbara Carey-Shuler  
Betty T. Ferguson  
Joe A. Martinez  
Dennis C. Moss  
Natacha Seijas  
Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Thomas Goldstein